

**County  
of  
Nueces**



**COMMISSIONERS  
COURT  
AGENDA**

**LOYD  
NEAL**

**Nueces County Judge**  
(361) 888-0444

**PEGGY  
BAÑALES**

**Commissioner, Precinct 1**  
(361) 888-0245

**BETTY JEAN  
LONGORIA**

**Commissioner, Precinct 2**  
(361) 888-0294

**OSCAR  
ORTIZ**

**Commissioner, Precinct 3**  
(361) 387-1151

**H.C. "CHUCK"  
CAZALAS**

**Commissioner, Precinct 4**  
(361) 888-0268

**DIANA T. BARRERA**  
**Nueces County Clerk**  
(361) 888-0580

**LAURA GARZA JIMENEZ**  
**Nueces County Attorney**  
(361) 888-0391

**MARGARET HAYES**  
**Nueces County Auditor**  
(361) 888-0556

**DATE: Wednesday, July 25, 2007**

**9:00 a.m. Commissioners Court Meeting\***

**\*preceded by Workshop**

**SPECIAL NOTES**

Information on procedures followed on Public Comment and other Commissioners Court meeting components are presented on the next page. Members of the Public are encouraged to review them before attending the Commissioners Court meeting in the Commissioners Courtroom, Nueces County Courthouse.

Next Meeting: Wednesday, August 8, 2007, at 9:00 a.m.  
(tentative setting)

901 Leopard Street, Third Floor, Corpus Christi, Texas 78401

## **INFORMATION ON THE COMMISSIONERS COURT AGENDA**

**CONSENT AGENDA:** At most meetings, the Commissioners Court establishes a Consent Agenda. It consists of those Agenda Items which are routine or non-controversial, and which neither a member of the Commissioners Court nor the public has asked to be pulled for discussion. Once the Commissioners Court has established the Consent Agenda, Agenda Items included on it will be voted upon in one vote, and will not be discussed separately unless requested by the County Judge, Commissioner, or a citizen..

**EXECUTIVE SESSION:** The Commissioners Court may go into Executive Session to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

**PUBLIC COMMENT:** Members of the public will have the opportunity to address the Commissioners Court during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Courtroom at least five (5) minutes before commencement of the Commissioners Court meeting. Speakers should limit their comments to two (2) minutes. The County Judge may, if he deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Commissioners Court may only take action on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the appropriate department for review and subsequent action. Materials submitted during public hearings will not be returned unless prior arrangements have been made through the County Clerk, with the approval of the County Judge. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents. Public Comment for items not on the Agenda will normally be held at the end of the meeting.

**ADJOURNMENTS IN MEMORY:** The Commissioners Court may adjourn the meeting in memory of deceased community leaders, County employees, and other distinguished persons. Requests for Adjournment in Memory may be made through any County Commissioner or the County Judge.

**AUXILIARY AIDS OR SERVICES:** Persons with disabilities who plan to attend this meeting of the Commissioners Court, and who may need special assistance, services or auxiliary aids, should contact the Office of the Nueces County Judge (361-888-0444) at least forty-eight (48) hours ahead of the meeting so that appropriate arrangements can be made.

The Nueces County Commissioners Court will meet in the Commissioners Courtroom in the Nueces County Courthouse in Corpus Christi, Nueces County, Texas, to consider the following:

- A. County Judge calls for Invocation
  - B. Pledge of Allegiance
  - C. Workshop
    - Discuss issues related to Base Realignment and Closure (BRAC), including Local Redevelopment Authorities, and other related matters.
  - D. County Judge will call the roll, note date, time, and location of meeting, and certify a quorum is present.
  - E. Adopt a proclamation in recognition of a delegation of elected/appointed officials from Tamaulipas, Mexico.
  - F. Recognize Oliver Rosas for 23 years of service to Nueces County.
1. **PUBLIC COMMENT:** This section provides the public the opportunity to address the Commissioners Court on any issues within its jurisdiction. The Commissioners Court may not take formal action on any requests made during the Public Comment period which are not on the Agenda, but can refer such requests to County staff for review if appropriate.
  2. **GENERAL INFORMATION REPORTS:** Members of the Commissioners Court may communicate information to the public and Commissioners Court concerning pertinent County-related issues or projects. The Commissioners Court may not take formal action on any matter discussed under general information reports.
  3. **CONSENT AGENDA:** The following Agenda Items are of a routine nature, and the Commissioners Court has received supporting materials for consideration. All these Agenda Items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular Agenda Item be discussed. If so, that Agenda Item will be pulled from the Consent Agenda and discussed as part of the regular Agenda at the appropriate time. One vote will adopt the remaining items on the Consent Agenda.
    - a. Authorize payment of bills and claims certified by the County Auditor, including regular bill summaries dated July 12, July 13, July 19, and July 20 2007, and manual checks dated July 23, 2007.
    - b. Approve Special Motions List dated July 25, 2007.
    - c. Authorize payment of Pcard purchases for the month of June 2007.
    - d. Approve monthly revenue report for the month of May 2007, as presented by the County Auditor in accordance with Section 114.044 of the Texas Local Government Code.
    - e. Approve contract with the Texas State Guard.

- f. Approve Change Order No. 1, related to the renovations to Hilltop Center Wing "F", 11425 Leopard Street, Corpus Christi, Texas.
- g. Approve Change Order No. 1, granting additional working days to the contractor for the Nueces County Courthouse Window Renovation Project.

### **REGULAR AGENDA**

- 4. Discuss and consider adoption of a disaster declaration related to the County Judge's disaster declaration of July 11, 2007.
- 5. Receive presentation from Ronnie Canales, Tax Assessor-Collector, on status of property tax and motor vehicle operations, 2006-2007 and 2002-2007.
- 6. Receive presentation related to the 2007 Change a Light, Change the World Campaign.
- 7. Discuss the status of the June 4, 2007, letter requesting participation of certain members of the Executive Council of the Coastal Bend Redevelopment Authority; discuss and consider adoption of a resolution related to the designation of a Local Redevelopment Authority and defining its powers, including actions that may rescind prior resolutions and/or orders, and other related matters.
- 8. Discuss and consider execution of amendment with the Department of State Health Services to standardize procedures for developing, distributing, and implementing percent of poverty income guidelines based on Poverty Income Guidelines issued by the Secretary of Health and Human Services.
- 9. Authorize execution of Attachment No. 002A to contract No. 2007-020431 with the Department of State Health Services (DSHS) for fee for services for Title V clients.
- 10. Authorize the Corpus Christi-Nueces County Public Health District to enter into a contract with the Department of State Health Services (DSHS) providing for breast and cervical cancer screening.
- 11. Receive briefing from the Juvenile Probation Department in reference to the independent auditor, Patillo, Brown, & Hill.
- 12. Discuss and consider approval of Year Two (2) Budget revisions to reflect carry-over funds in the Jail Diversion Program.
- 13. Accept and approve the quarterly investment report as of June 30, 2007.

14. Discuss and consider execution of the following with depository Frost National Bank:
  - a. Safekeeping Agreement
  - b. Attachment A Safekeeping Agreement Governmental Entity Rider
  - c. Addendum to Safekeeping Agreement
  - d. Safekeeping Agreement Addendum for "Safekeeping Online"
  - e. All other related documents, including signature cards
15. Discuss and consider authorizing resolutions related to Safekeeping Agreement with Frost National Bank:
  - a. Resolution identifying individual authorized to sell, assign, and endorse for transfer of County securities.
  - b. Resolution authorizing the County Judge to enter into Safekeeping Agreement, Addendums, Attachments, and related documents and designating Frost Bank as depository for safekeeping of securities.
16. Discuss and consider execution of Funds Transfer Agreement with depository Frost National Bank; Discuss and consider resolution authorizing County Judge to execute Funds Transfer Agreement and Designating County Judge and his designee as authorized representative.
17. Discuss and consider adoption of a resolution for the acceptance of \$191,000.00 from the Coastal Bend Regional Advisory Council to provide Interoperable Communications Radio Equipment within the Regional Trauma Service Area.
18. Discuss and consider adoption of an order for the temporary closure of County Road 34 on Saturday, August 4, 2007, for a Hazardous Material accident exercise.
19. Discuss and consider execution of Interlocal Agreement with Texas Department of Family and Protective Services for housing of TDFPS employee within the County Attorney's office.
20. Discuss and consider adoption of a resolution authorizing the submittal of a grant application to the Texas Parks and Wildlife Department (TPWD) for a Texas Recreation and Parks Accounts Program (TRPA).
21. Discuss and consider execution of Special Offer Amendment to Westlaw Subscriber Agreement.
22. Discuss and consider application process/procedure for appointment to the Nueces County Hospital District Board of Managers, Regional Transportation Authority Board of Directors, and the Nueces County Special Task Unit of Adult Protective Services.

23. Authorize, open, discuss and award bids and purchases in accordance with the County Purchasing Act; and related matters:
  - a. Authorize an Order delegating authority to the Purchasing Agent for addendas.
  - b. Discuss/Award IFB No. 2717-07 Two Sport Utility Vehicles for CSCD.
  - c. Discuss/Award IFB No. 2710-07 Nueces County Jail Insulation Removal.
  - d. Discuss and consider making a finding for the method of procurement (Texas Local Government Code section 262.0295 - Request for Proposals); discuss and consider authorizing the Purchasing Agent to publish a notice; and order delegating evaluation authority to a evaluation committee for the Professional Services to develop a needs assessment for an Oso Creek Watershed On-Site Sewage Facility (OSSF) Assistance Project.
  - e. Discuss and consider making a finding for the method of procurement (Texas Local Government Code section 262.025 - Request for competitive bid); discuss and consider authorizing the purchasing agent to publish a notice for competitive bid for the Fuel Contract, Bulk.
  - f. Discuss and consider making a finding for the method of procurement (Texas Local Government Code section 262.030 - Request for Proposals); discuss and consider authorizing the Purchasing Agent to publish a notice; and order delegating evaluation authority to a evaluation committee for the Medical Stop Loss Insurance.
  - g. Discuss and consider approving an order regarding the development of 40-45 acres of county property:
    - i. make a finding of the method of procurement (Texas Local Government Code-Section 263.007 (a),(b)(1)-(4) for the sale of real property through a sealed-proposal procedure;
    - ii. adopt a sealed proposal procedure for this sale of land as set out in this Order and authorize and direct the purchasing agent to carry out the Proposal Procedure and take such other action needed in her opinion be necessary for carrying out this procedure;
    - iii. authorize the purchasing agent or her designee to order an appraisal of the land through a licensed appraiser;
    - iv. authorizing the purchasing agent to publish notice for sealed proposals under Section 263.007 of the Texas Local Government Code;
    - v. authorize the purchasing agent to issue addenda, when needed, in this Request for Proposals;
    - vi. Appoint an valuation committee for sealed proposals under Section 263.007 of the Texas Local Government

Code as the designated representative to evaluate the proposals submitted for the RFP.

- h. Authorize Texas DIR State Contract purchase of HP Computer equipment from Hewlett-Packard for the Keach Family Library (\$33,208.01).
  - i. Authorize/Execute an Interlocal Agreement to join Tarrant County's Cooperative Purchasing Association to purchase a 2007 Ford F-150 Supercab Truck for the Island Parks (\$14,926.00).
  - j. Authorize/Execute a Resolution and an Interlocal Agreement with Region 4 Education Service Center Co-op related to Cooperative Purchasing Network.
  - k. Authorize Sole Source purchase to Avaya Communications for an annual phone maintenance agreement for the County's software support to maintain our telephone system that consists of 80 ports, audex and other connectors in the amounts of \$38,902.56.
24. Approve budget transfers as recommended by the County Auditor, including Budget Change Order No. 18 for FY 2006/2007.
25. Consider personnel actions of a budgeted nature including actions necessary by Order on Page 9 of County Budget:
- a. Unfreeze List No. 517.
  - b. Personnel Changes Reports through July 17, 2007; and other personnel or travel related matters.
26. EXECUTIVE SESSION: PUBLIC NOTICE is given that the Commissioners Court may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commissioners Court elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086, the Commissioners Court will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property, prospective gift(s), personnel matters, including termination, county advisory bodies, security devices, and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the Executive Session, the Commissioners Court may in an open session take such action as appropriate on items discussed in an Executive Session.
- a. Penelope Grochow Claim.
  - b. Discuss and consider the purchase of real property related to the Richard M. Borchard Regional Fairgrounds.

**Adjournment in Memory (upon request)\***